



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLPRXS3**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **2E2 STORAGE LIMITED**

*Company Number:* **02686986**

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### *Company Details*

*Period Ending:* **12/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**THE MANSION HOUSE  
BENHAM VALENCE  
SPEEN  
NEWBURY  
BERKS  
RG20 8LU**

*Register of  
Members Address:*

**THE MANSION HOUSE  
BENHAM VALENCE  
SPEEN  
NEWBURY  
BERKS  
RG20 8LU**

*Register of Debenture  
Holders Address:*

**THE MANSION HOUSE  
BENHAM VALENCE  
SPEEN  
NEWBURY  
BERKS  
RG20 8LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS PAUL GROSSMAN**      *Address:* **343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW**

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### *Director 1 :*

*Name:* **MARK STEVENS MCVEIGH**      *Address:* **WOODHALL LODGE ST GEORGES  
HILL OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0QB**

*Date of Birth:* **31/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **TERENCE WILLIAM BURT**      *Address:* **274 KIMBOLTON ROAD  
BEDFORD  
MK41 8AD**

*Date of Birth:* **21/06/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: NICHOLAS PAUL GROSSMAN Address: 343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW

Date of Birth: 23/10/1959 Nationality: BRITISH Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	64000	GBP64000
TOTALS	64000	GBP64000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**64000 ORDINARY Shares held as at 12/02/2008**

Name: 2E 2 LIMITED  
Address: THE MANSION HOUSE  
BENHAM VALENCE, SPEEN  
NEWBURY  
BERKSHIRE  
RG20 8LU

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**